

Circulation:

Council Members

All CTC National Council

HQ Staff

Paul Tuohy
Carol McKinley
Sue Cherry (Minutes Sec)
Matt Mallinder

Observer

Hilary Reed

Ordinary Business:

- | | |
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| 1 Chair's Communications | 10.30 |
| 2 Apologies for Absence | |
| 3 Declarations of 'Conflicts of Interest' | |
| 4 Notification of 'Any Other Business' | |
| 5 Minutes of the previous meeting held on Saturday 18th April, 2015 – (attached) | |
| 5.1 Action Points from the previous meeting – (attached) | |
| 6 Matters arising from the previous meeting not covered on the Agenda | |

The following Agenda items are for discussion and/or decisions:-

Reports:

- | | |
|---|--------------|
| 7 Chief Executive's Report – (paper attached) | 10.45 |
| 8 Revised Strategy 2015 – (paper – Paul Tuohy – for approval) | 11.15 |
| 9 Budgets 2015/16 – (paper – Carol Mckinley) | 11.45 |
| 10 ECF membership fees for approval – (paper – Carol McKinley) | 12.00 |
| 11 Awards and Recruitment Committee | 12.15 |
| Recommendations to Council | |
| • Propose President – Jon Snow | |
| • Propose Vice President – Josie Dew and Lord Tony Berkeley | |
| • Propose Financial; Advisor to Council – Simon Connell | |
| • Propose Honorary Consulting Solicitor – Shivaji Shiva | |
| 12 Equalities update – (paper – Carol McKinley) | 12.20 |
| 13 AGM Briefing – (verbal – Carol McKinley) | 12.30 |

The following Agenda items are for note:-

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| 14 Operations Committee – 24th June, 2015 – (minutes attached) | |
| • Management Accounts | |

CTC National Council

Agenda for the meeting to be held at 10.30am on Saturday 18th July, 2015 at the Wesley,
81/103 Euston Street, London NW1 2EZ Tel No: 0207 691 8594

15 Strategy and Policy Committee – 27th May, 2015 – (minutes attached)

16 Scotland, Wales, Northern Ireland and English Regions

17 Any other Business

18 Dates for 2015 Council meetings:

Council are invited to note the dates for the 2015 Council meeting

Saturday 17th October

13.00 Buffet lunch and Presentations

Prize Presentations and buffet lunch 1.00 to 2.15

All prize winners i.e. Volunteer of the Year for 2014 and Tourist Competition winners have been invited to attend a buffet lunch and Prize Presentation starting at 1.00 to 2.15ish all Councillors to attend.

The AGM will start at 2.30 but please remember you will need to register to enter the AGM.